

**City of Somerville, Massachusetts
Matters of Business of the Board of Aldermen**

MINUTES OF THE SPECIAL MEETING

June 6, 2007, 6:00 PM
Aldermanic Chambers

NOTICE: This is NOT the official version of the Board of Aldermen's minutes. While reasonable efforts have been made to assure the accuracy of the data provided, do not rely on this information without first checking with the City Clerk.

PRESENT for all or part of the meeting: President Robert C. Trane, Vice President Dennis M. Sullivan, Aldermen John M. Connolly, Bruce M. Desmond, William A. White Jr., William M. Roche, Maryann M. Heuston, Thomas F. Taylor, Walter F. Pero, Sean T. O'Donovan, Rebekah L. Gewirtz.

OPENING OF THE MEETING

- | | | |
|----|-------------------|----------------|
| 1. | Call of the Roll. | 183510 |
| | | Placed on File |

CITATIONS

None

PUBLIC HEARINGS

None

**ORDERS, ORDINANCES, RESOLUTIONS
AND MOTIONS OF MEMBERS**

None

UNFINISHED BUSINESS

None

REPORTS OF COMMITTEES

- | | | |
|-----|--|---|
| 2. | Report of the Committee on Land Use, June 5. | 183511 |
| | | Approved, Ald.
Desmond Opposed,
Ald. O'Donovan
Recused |
| 2A. | Resolution By Ald. Taylor, That the Administration include in the MaxPak Development Covenant, a provision that the developer, in good faith and negotiation, encourage the use of union labor for the development of the MaxPak site. | 183512
Approved |

2B.	Resolution	By Ald Taylor, That the Administration include in the MaxPak Development Covenant, a provision that the developer use LEED certification in the development.	183513 Approved
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COMMUNICATIONS OF THE MAYOR

3.	Mayor's Request	Requesting approval of an Energy Service Company (ESCO) contract with Honeywell, for energy performance contracting.	183514 Finance
4.	Mayor's Request	Requesting an appropriation of \$158,040,021 to fund the operating budget for the city for FY 2008.	183515 Finance
5.	Mayor's Request	Requesting an appropriation of \$14,771,116 to fund the Sewer Enterprise Fund budget for FY 2008.	183516 Finance
6.	Mayor's Request	Requesting an appropriation of \$9,388,069 to fund the Water Enterprise Fund budget for FY 2008.	183517 Finance
7.	Mayor's Request	Requesting authorization of the TB Testing Revolving Fund for FY 2008 under MGL c44 s53E½.	183518 Finance
8.	Mayor's Request	Requesting re-authorization of a list of Departmental Revolving Funds for FY 2008 under MGL c44 s53E½.	183519 Finance
9.	Mayor's Request	Requesting authorization of the Commission for Women Consolidated Gift Account under MGL c44 s53A.	183520 Finance
10.	Mayor's Request	Requesting authorization of the Human Rights Commission Consolidated Gift Account under MGL c44 s53A.	183521 Finance
11.	Mayor's Request	Requesting authorization of the Somerville Cares About Prevention Consolidated Gift Account under MGL c44 s53A.	183522 Finance
12.	Mayor's Request	Requesting authorization of the Memorial Day Consolidated Gift Account under MGL c44 s53A.	183523 Finance
13.	Mayor's Request	Requesting authorization of the Historical Celebrations Consolidated Gift Account under MGL c44 s53A.	183524 Finance
14.	Mayor's Request	Requesting authorization of the Rodent Control Consolidated Gift Account under MGL c44 s53A.	183525 Finance
15.	Mayor's Request	Requesting authorization of the Somerville Unleashed Consolidated Gift Account under MGL c44 s53A.	183526 Finance
16.	Mayor's Request	Requesting authorization of the Adopt a Spot Consolidated Gift Account under MGL c44 s53A.	183527 Finance

COMMUNICATIONS OF CITY OFFICERS

None

NEW BUSINESS

None

LATE ITEMS

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| 17. | Ordinance | By Ald. O'Donovan, Proposing an amendment to the Zoning Ordinance to create a PUD-B1 zone and to re-zone the KSS MaxPak site as PUD-B1 | 182597
Discharged from
Land Use and
Approved, Enrolled
and Ordained, Ald.
O'Donovan Recused |
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Submitted by John J. Long, City Clerk